



Federal Bureau of Investigation
Washington, D.C. 20535

April 28, 2004

DR. DOUGLAS M. CHARLES
211 MAPLE DRIVE
BEAVER, PA 15009

Request No.: 0994250-001
Subject: OFFIE, CARMEL

Dear Dr. Charles:

This is to acknowledge receipt of your check number (266) in the amount of \$50.20 for documents regarding your Freedom of Information Act (FOIA) request stated above.

Enclosed are (602) pages of documents you requested along with a copy of the Explanation of Exemptions form (OPCA 16a).

You may submit an appeal from any denial contained herein by writing to the Co-Director, Office of Information and Privacy, U. S. Department of Justice, Suite 570, Flag Building, Washington, D. C. 20530-0001, within 60 days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIA number assigned to your request in your letter so that your request may be easily identified.

Sincerely yours,

A handwritten signature in black ink, appearing to read "David M. Herdy".

David M. Herdy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosures

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy; and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices of an agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action proceeding;
- (d) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k) (4) required by statute to be maintained and used solely as statistical records;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: CARMEL OFFIE

PART 1 OF 2

FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: CARMEL OFFICE

FILE: 65-32871 (SECTION 1 OF 4)

JOHN EDGAR HOOVER
DIRECTOR

Bureau of Investigation
United States Department of Justice
Washington, D. C.

AMT: EWM

November 29, 1940

~~SECRET~~

MEMORANDUM FOR MR. E. A. Tamm

RE: CARMEL OFFIE

Attached hereto is a blind memorandum concerning Carmel Offie, a Foreign Service Officer of the State Department. It is believed that this is the person of whom our friends inquired.

These data were obtained from Mr. Offie himself several months ago when the writer had occasion to interview him on an official matter.

Discreet inquiry of [redacted] of the State Department on November 28, 1940, revealed that Offie was still stationed at the State Department, Washington, D. C.

Respectfully,

A. M. Thurston

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SPECIFICALLY
CATEGORIZED

(6) Attachment

Checked by [redacted]
Declassify on: 04/01/1877
254103

RECORDED
&
INDEXED

65-32871-1

5	6	7
U. S. DEPT.	15 JUN 1940	RECEIVED
FBI - WASH. D. C.		FILED

~~SECRET~~

JOHN EDGAR HOOVER
DIRECTOR



Bureau of Investigation
United States Department of Justice
Washington, D. C.

DML:PC

Received: 9:35 AM

September 9, 1943

MEMORANDUM FOR THE DIRECTOR

SAC Hottel of the Washington Field Office called at this time and advised that Carmel Offie, Secretary to William C. Bullitt, former Ambassador to France, was picked up in Lafayette Park by the police for being a pervert. Offie had no selective service card; however, he is all right with Local Board No. 10. Prosecution was declined because of no card and Hottel stated he believes the police will do nothing.

Offie resides at 2227 20th Street, N.W.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/28/07 BY SP/AGS
254108

65-32971-2
F B I
16 SEP 10 1943



40-254108

367
14103

~~SECRET~~

March 4, 1950

FOI/PA # 254103

ATF/CAL #

CIVIL ACT. #

M.C. # 0356

DATE 9/28 INITIALS [initials]

MEMORANDUM FOR THE DIRECTOR

(b1)

[redacted] called late Friday afternoon to advise that [redacted] has an anonymous letter making certain allegations against Charles W. Thayer of the State Department, which letter indicates that one Carmel Offie, if contacted, could furnish further derogatory information concerning Thayer. The allegation is that both Offie and Thayer are homo-sexuals. [redacted] did not know to whom the anonymous letter had been sent, but stated he believed [redacted] is aware of it too.

(b7c)

[redacted] asked [redacted] to find out if possible whether we had a criminal record on Offie. [redacted] stated he knows Offie was arrested on September 8, 1943, by the Washington Police Department, having been picked up in Lafayette Park. He indicated he would further like to know whether we could tell him if we ever had investigated Thayer.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY SP4 JMW
Otherwise

COPIES DESTROYED
161 SEP 15 1960

Classified by

Declassify on:

52 APR 6 1950

~~SECRET~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/16/05 BY SP4 JMW

Confo # 249987 1-3

CR# P-2-2-3 3446W Gm

MAR 21 1950

3

JAPK

~~(S)~~ SECRET

Why did we not
investigate him?
[mayor]

[REDACTED]

(S)

[REDACTED]

(S)

RECOMMENDATION

[REDACTED]

(S)

~~(S)~~ SECRET

-2-

3-6-1968
[REDACTED]
as per

~~SECRET~~

(b1)

(S)

Respectfully submitted,

O. A. REASE

cc: Mr. Johnson

1. For our own information we
ought to discreetly ascertain (b1)
where [redacted] Thyng are now
employed. - [see Thyng (b)]

(S-1)(S)

(b7c) 2. Advise our Director
of [redacted] a close
association with
Giffie so we may be
on guard.

(b1)

(S)

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT
FROM : V. P. KELLY

SUBJECT: CARMEL OFFICE; CHARLES W. TEAYE

~~SECRET~~

DATE: March 5, 1950

(b)

15

(六七)

"2. Advise our Liaison of ██████████'s close association with Office so we may be on guard. H."

St. M.
Ottawa
M. 1900

(b)

5

Our Identification files under #PME-70532-A reflect an arrest of Officer on September 8, 1943, by the Washington Police Department for "Investigation - Disorderly Conduct and Pervert."

(61)

The Liaison Section has determined that Charles W. Thayer is an employee of the Department of State. He is presently assigned at Bonn, Germany.

Journal of Health Politics, Policy and Law, Vol. 35, No. 4, December 2010
DOI 10.1215/03616878-35-4 © 2010 by The University of Chicago

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(6)

COPIES DESTROYED
1&1 SEP 15 1960

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

RECORDED - 1A INDEXED - 1A 165-32871-4
d. MAR 21 1960 LHM
Searched by [Signature] SEL
Declassify on: ONDRA-28-57 000
11-254123

SEX

→ [See: Thayer file]

SAC, WASHINGTON FIELD

~~SECRET~~

July 10, 1960

DIRECTOR, FBI

CARMEL OFFICE
ESPIONAGE - IR

FOL/PA # 2541023
APPEAL #
CIVIL ACT #
E.O. # 12350
DATE 9/20 INITIALS SC
(S)

ATTENTION

RECEIVED
FBI - WASH. D.C.

Rebuttal 7-6-60, captioned
information concerning Carmel Office.

and setting forth information

(S)

(b1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS NOTED BELOW

Also enclosed are two copies of Office's
criminal record under FBI No. 70832A, in which his description is
set forth.

Reports in this case should be submitted on a 30-day
basis. Pertinent developments should be forwarded to the Bureau
by teletype.

RECORDED 106

65-38871

Attachments

65-38871

Names (b1)
cc - FBI

EX-32 ✓

JULY 11 1960

JULY 11

401 3rd St., N.W.
RECORDED
SEARCHED
INDEXED
SERIALIZED
FILED
JULY 11 1960
FBI - WASH. D.C.

Classified by (b1)
Declassify on: 04071967

RECEIVED
READING ROOM
JULY 11 1960

DUPLICATE

DUPLICATE

DUPLICATE

~~SECRET~~

56 JUL 21 1960
R 245

NUMBER 13
JUL 1 1960
COMM - FBI

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
65-32871-5

XXXXXX
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XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

MR. A. H. BUMFORTH

V. P. Keay

(s)

POI/PA # 254103
APPEAL #
CIVIL ACT. #
W.C. # 12356
DATE 9/22 INITIALS J

SECRET

THE WOLF'S GOAT

ALL INFORMATION CONTAINED

卷之三

卷之三

(b1)

(2)

RML:lw
Attachment

Director's Notation: "This is terrible. H." (S&A 10/10/1950)

52 AUG 31 1950

Classified by ~~NSA/CSS~~
Declassify on: DADP10 2187
25N103

~~SECRET~~

PRINCIPAL FILM

~~SECRET~~

(b)

(S)

ACTION:

None. This is for your information and any action deemed appropriate.

ADDENDUM: July 20, 1950

(b7c)

* At 10:30 A.M. on July 20, [REDACTED] of the WFO was instructed to discontinue the physical surveillance on Offie. [REDACTED] was also requested to send a letter to the Bureau today setting forth details on how this surveillance was conducted, what coverage was afforded Offie, and how the surveillance was organized.

(b1)

(S)

Attached hereto is a teletype to New York and WFO instructing that this investigation be expedited.

AHB:mer

~~SECRET~~

Director's Notations: 2nd paragraph Add. "I Agree. H."

1st.P. Add. "Well I want the details. It looks like very sloppy work by Wash. Field. Why did we contact [REDACTED] I have repeatedly directed that only SAC and Asst. SAC in Field Offices be contacted." H.

(b7c)

ANSWER SHEET NO. 34

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field
SUBJECT: CARMEL OFFICE 7-27-71
ESPIONAGE - IS CLASSIFIED BY S

CONFIDENTIAL

DATE: July 26, 1950

PERSONAL AND CONFIDENTIAL
FOL/PA 1254103
APPEAL #
CIVIL ACT. #
E.O. # 12356 INITIALS JG

THE BOSTONIAN

Classified by DR Declassify on: 0ADR 9/25/187
Declassify on: 0ADR 9/25/187

COPIES DESTROYED
151 SEP 15 1960

RECORDED - 71 INDEXED - 71 [65-?]
JUL 27 19

CU-X-2014A1

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

65-32871-6

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~SECRET~~

A. H. BALKWITZ

July 10, 1960

C. E. HENNICK

(b1)

[REDACTED] (S)

PURPOSES:

(b1)

[REDACTED] (S)

4. To place in the main file on Offie, copies of his photograph and criminal record which have been secured from the Identification Division.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS NOTED
OTHERWISE

ENCLOSURE AT

ENCL
(b1)

1. A proposed letter directing the Washington Field Office to undertake an immediate investigation of Offie and submit reports on a 30-day basis is attached for your approval.

To whom _____
Date _____
Class _____
Serial _____
Initials _____
Title _____
Type _____
Name _____
MOS _____
Title, Name _____
Branch _____
Duty _____

(b1)

Attachments

cc - File 65-32871

WRW:mes

Classified by ~~SECRET~~ 42 AUG 2 1960
Declassify on: OADR 9/28/87

254103

~~SECRET~~ 11-1
NOT RECORDED

42 AUG 2 1960

~~SECRET~~

(b)

4. Copies of Offie's photograph and criminal record have been obtained from the Identification Division, four of which are attached hereto for inclusion in file 65-32871, the main file on Carmel Offie. Two copies of each have been enclosed in the attached proposed letter to the Washington Field Office.

ACTION:

If it meets with your approval, it is recommended:

1. The proposed letter be forwarded to the Washington Field Office immediately.

(b)

5. A yellow copy of this memorandum has been prepared for file 65-32871, the main file on Carmel Offie. It is recommended that the four copies of the photograph and the four copies of the criminal record of Offie, which are attached hereto, be filed in Offie's main file as an attachment to the yellow copy of this memorandum prepared for inclusion therein.

To whom _____
Ladd _____
Gandy _____
Slatkin _____
Nichols _____
Amen _____
Tracy _____
Barro _____
Ward _____
Tele. Room _____
Name _____
Quality _____

~~SECRET~~

~~SECRET~~

D. M. Ladd

A. H. Belmont

(b1) [REDACTED] (S)

June 20, 1960

POI/PA #	254103
APPEAL #	
CIVIL ACT. #	
E.D. #	2356
DATE	9/28 INITIALS

Purpose:

(b1) [REDACTED] (S)

Background:

(b1) [REDACTED]

To whom:
Date:
Class:
Client:
Memo#:
Attachments:
From:
Title:
Name:
Name:
Name:
Name:
Title, Name: ADD INFORMATION CONTAINED
Name: HEREIN IS UNCLASSIFIED
Date: 05-32271-1
Name: LT JEFF NURR SHOWN, -
Otherwise:

Classified by SP/AG SC
Declassify on: OADR 9/28/87
254103

ENCLOSURE

~~SECRET~~

~~SECRET~~

[REDACTED] (S) [REDACTED] (S)
will recall that Offie was arrested on September 8, 1943 by the Washington Police Department on the charge "Investigation disorderly conduct and pervert."

[REDACTED] (S) [REDACTED] (S)
[REDACTED] (S) [REDACTED] (S)
[REDACTED] (S)

(b)

~~SECRET~~

~~SECRET~~

[REDACTED]

(S)

Action:

[REDACTED]

(S)

[REDACTED]

(S)

Recommendations:

The above is submitted for your information. Further developments with respect to the matters set forth will be brought to your attention. A proposed letter to the New York and Washington Field Offices is attached for your approval.

~~SECRET~~

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Classified by ~~254 123~~
Declassify on: OADR -28-87
254 123

Enclosure: Memo from Mr. Henrich to Mr. Belmont,
dated July 10, 1960, and captioned
[REDACTED] (S)
(b) b4 filed in 65. 32871

~~SECRET~~

~~SECRET~~

~~SECRET~~

copy; bw

SAC, WASHINGTON FIELD

July 28, 1950
PERSONAL ATTENTION

DIRECTOR, FBI

CARMEL OFFICE
ESPIONAGE - IS

SECRET

(b1)

(S)

Our Liaison Section has determined that the name of this organization is the International Free Trade Union Committee (IFTUC). This committee reportedly has no office in Washington, D. C.

The above is for your information and assistance in conducting the investigation concerning office.

INDEXED - 29

65-32871-

WBN:lfo

EY-16

Classified by SP148TC
Declassify on: OADR 9/28/67

FOI/PA #	254-103
APPEAL #	
CIVIL ACT. #	
P.O. #	12356
DATE	7/28/67
INITIALS	SC

(b1)

(b1)

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

SECRET

SECRET

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO. 65-5536

ep

REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE 8/2/50	PERIOD FOR WHICH MADE 7/14-25/50	REPORT MADE BY (b7c)
TITLE CARMEL OFFICE	CHARACTER OF CASE ESPIONAGE - IS		
SYNOPSIS OF FACTS: <i>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/1/03 BY SP/SP</i>	<u>ADMINISTRATIVE</u>		
Classified by SP/SP Declassify on: OADR/P/2/18/1 254/10/2			
POLICE # 554102	APPEAL # 12556	CIVIL ACT. E.O. 11	DATE 5/27/50 INITIALS
<p>(b1)</p> <p>(S)</p> <p><i>Reinvest 9/1/50</i></p> <p><i>Went to 12th and 9/2/50</i></p> <p><i>Background of these individuals not ascertained.</i></p>			
<p>Subject arrested Metropolitan Police Department, 9/1/50; FBI # 70832A, charged with investigation, disorderly conduct and pervert. Disposition not given. Subject reported to be homosexual and to be associated with individuals known to be homosexuals. Observed to have frequented MICKEY's Grill and DAVID's Bar, both 1100 block 17th Street, NW, and alleged by informants to be frequented by homosexuals. Also observed to have accosted </p>			
<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/1/03 BY SP/SP</p>			
COPIES DESTROYED 151 SEP 16 1960	APPROVED AND FORWARDED <i>Aug 16/60</i> SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT 5 - Bureau (65-32871)	RECORDED - 29 INDEXED - 29 SEARCHED - 29 SERIALIZED - 29 FILED - 29		
<i>COPY IN FILE</i>			
58 SEP 29 1950			

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE AGENCY TO WHICH LOANED.

WFO 65-5536

ADMINISTRATIVE

~~SECRET~~

enlisted man and young man in civilian clothes on street
but nature of contact not determined.

DETAILS:

At Washington, D.C.

(b1)

(S)

(S)

(b7c)
(b7d)

-2-

~~SECRET~~

~~SECRET~~
ADMINISTRATIVE

(b7D)

The telephone directory for the District of Columbia lists [REDACTED] as residing at 3105 Woodley Road, NW, telephone number Dicatur 5-231.

(b7D)

(b7D) [REDACTED] advised that on July 17, 1950, two men visited subject's residence in the morning on that date. These individuals were unknown to the informant, but he observed that one of them drove a [REDACTED] and that the other drove a [REDACTED]. The informant described these individuals as follows:

(b7C)

(b7C) [REDACTED]
(b7D) [REDACTED]
The files of this office also failed to reflect any information which could be identical with this individual.

(b7C)
(b7D) [REDACTED] advised that the person believed to be [REDACTED] also visited subject's residence on July 19, 1950 at which time he was observed to carry several large brown envelopes. At the time he was accompanied by an individual unknown to the informant, described as being [REDACTED]

~~SECRET~~

~~SECRET~~ADMINISTRATIVE(b7c)
(b7D)

Record of these individuals could be located.

no

The cross telephone directory for the District of Columbia lists [REDACTED] However, there is no listing for [REDACTED] in the Washington, D.C. telephone directory or the cross directory. The Washington cross telephone directory lists [REDACTED]

(b7c)

(b7D)

(b7D)

subject had been contacted at his residence by a woman on July 17, 1950. Informant described this woman as [REDACTED] informant advised this woman was driving [REDACTED]

(b7C)
(b7D)

(b7D) as follows was observed to enter subject's residence on July 17, 1950: a man described

(b7c)

~~SECRET~~

ADMINISTRATIVE~~SECRET~~

He was observed by the informant to carry some papers under his arms. The same informant advised that this individual when he left subject's residence was also carrying an arm full of papers and that he left with the individual believed to be [REDACTED] and entered the [REDACTED] with her and was driven away. This informant also advised that shortly after these individuals left, the car returned and the woman believed to be [REDACTED] reentered subject's residence while the unknown man remained in the car. Informant, however was not in a position to obtain information as to when this woman believed to be [REDACTED] again left the subject's residence.

(b7c) [REDACTED]

(b7c) [REDACTED]

(b7d)

(b7c)

(b2b)

[REDACTED] on July 15, 1950, and observed this woman believed to be [REDACTED] enter subject's residence and further observed [REDACTED] which she was driving parked in the vicinity for the better part of that day.

[REDACTED] subject was contacted by an individual on July 17, 1950, who was driving a [REDACTED]. This car was occupied by the man and woman, however the informant observed that the woman stayed in the car while the man entered subject's residence. He was described as [REDACTED]. Informant was not in a position to obtain a description of the woman.

[REDACTED] on July 17, 1950, subject and an unknown man had dinner on the porch of subject's home, which was served by a woman who was also unknown to the informant. Informant further advised that after dinner subject and the unknown man left the residence in a taxicab and were driven to the Statler Hotel. The unknown man was observed to walk to the Lafayette Hotel, 16th and Eye Streets, NW, where he asked for the key to room 611.

It was subsequently ascertained by Special Agent [REDACTED] that room 611 was occupied by [REDACTED].
[REDACTED]
Subject after leaving this man entered the Hotel Statler and entered the Men's Room. He was not observed to make any contacts. He then walked North on 16th Street and was observed to speak to an Army or Marine enlisted man who was also walking along the street. Subject then according to this source entered MICKEY's Grill at 1117 17th Street, NW, where he was observed to drink a bottle of beer and read a newspaper which he had previously purchased. Informant

~~SECRET~~

~~SECRET~~

stated he had then visited DAVID's BAR, 1123 17th Street, NW, where he was observed by the informant looking at a phone book. However, the informant was not aware of any contacts made by him there.

Both MICKEY's GRILL and DAVID's BAR have been reported by informants of this office to be frequented by individuals known to be homosexual. Subject was then observed by informant to proceed to the Mayflower Hotel and this source stated that while crossing Connecticut Avenue, subject spoke to a young man who did not stop. Upon arriving in front of the Mayflower Hotel informant stated subject engaged a taxicab and was driven to his residence.

The individual who was observed to enter the Lafayette Hotel, and inquired for the key to Room 611, is described as [REDACTED]

[REDACTED] He is further described as [REDACTED]

(b7D)

[REDACTED] on July 18, 1950 subject was in contact with an individual who subsequently was observed to enter the residence at 38th Woodley Road.

(b7D)

[REDACTED] the persons residing at [REDACTED] are [REDACTED]. Informant believed that the latter individual was a [REDACTED]. It was also [REDACTED]

(b7C)

(b7C)
(b7D)

[REDACTED]

~~SECRET~~

~~SECRET~~

(b1)

(b2D)

(b7C)

(b7D)

(b7D)

[REDACTED] on July 18, 1950,
[REDACTED] an individual who was observed driving [REDACTED]. He was described by the informant
as [REDACTED]. This individual
who was the driver of the car was also accompanied by another man whose identity
was unknown to the informant but whom he described as [REDACTED].
[REDACTED] on July 19,
1950, also observed the individuals who drove the [REDACTED] in
contact with OFFIE.

(b1)
(b2C)
(b7D)

(S)

~~SECRET~~

WFO 65-5536

ADMINISTRATIVE

~~SECRET~~

(b7D)

had dinner with an unknown individual at the [REDACTED] on July 18, 1950 subject [REDACTED] According to the informant this man was believed to reside at [REDACTED] and was described as [REDACTED]

(b7C)

The cross directory for the District of Columbia reflects that the premises at [REDACTED] are occupied by [REDACTED]

(b7C)

that [REDACTED]

(b7C)
(b1)

Investigation reflected that [REDACTED] (S)

(b7C)

~~SECRET~~

~~SECRET~~ADMINISTRATIVE

(b7C)

(b7D)

(b7C)

[REDACTED] on July 19, 1950, a person unknown to him who was driving a [REDACTED]

[REDACTED] was in contact with subject. He was

[REDACTED] described as [REDACTED]

[REDACTED] informant stated that the contact of this individual with the subject was very brief lasting for only about five minutes.

(b7C)
(b7D)

The files of the Identification Division of the Bureau reflect that OFFIE was arrested by the Metropolitan Police Department, Washington, D.C. on September 8, 1943 and charged with investigation, disorderly conduct, pervert. Disposition was not given. OFFIE's FBI number was listed as 70632A. He is described in the criminal records as follows:

Colors:	White
Sex:	Male
Residence in 1943:	2227 20th Street, NW, Washington, D.C.
Born:	Sharon, Pennsylvania, date not given
Age:	34 years (1943)
Hairs:	Black
Height:	5'7-3/4"
Weight:	160 lbs.
Eyes:	Dark brown
Complexion:	Medium
Scars and marks:	scar in left and right eyebrows

~~SECRET~~

ADMINISTRATIVE~~SECRET~~

The files of this office reflect that in connection with OFFIE's arrest on September 6, 1943, it was learned that he did not possess a selective service registration card. However, investigation reflected that he was registered with Local Board 10, Order Number 2943, and classified in 2-B, and was not delinquent. The selective service records reflect he was born at Sharon, Pennsylvania on September 22, 1909. Prosecution on the selective service charge was declined.

The files of this office also reflect that in the course of an interview with [REDACTED]

[REDACTED] concerning another matter,

[REDACTED] stated:

(b7C)
(b7D)

(b1)

(b1)

~~SECRET~~

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FOIPA DELETED PAGE INFORMATION SHEET

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65-3282-8

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WASHINGTON FIELD OFFICE~~SECRET~~AT WASHINGTON, D.C.

- Will through sources of information develop background information concerning [REDACTED] and [REDACTED]
- (b7c) Will report the identity of the registered owner of the [REDACTED] subject who was observed in contact with [REDACTED]
- (b7D) Will recheck the files of [REDACTED] for information concerning [REDACTED]
- Will continue to follow subject's activities through available sources.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. [REDACTED] AB
 FROM : V. P. [REDACTED]
 SUBJECT: CARMEL OFFICE
 Espionage - IS

DATE: AUGUST 10, 1950

~~SECRET~~

AB

 TELETYPE
 LAND
 AIR
 MARINE
 SIGNAL
 RADAR
 TRUNK
 TELEGRAPH
 TELETYPE
 TELETYPE
 TELETYPE

(b)

(S)

(S)

(S)

NOTICE:

This is for informational purposes.

OHD:ram

Classified by SP1 AC JC

Declassify on: OADR 9/28/87

254103 (b1)

FOI/PA #	254103
APPEAL #	
CIVIL ACT. #	
F.O. #	12356
DATE	9/28/87
INITIALS	JC

(S) (b)

RECORDED - 38

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~~SECRET~~

52 OCT 5 1950

476

~~SECRET~~

DO-8

OFFICE OF DIRECTOR
 FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

August 9, 1950

(b) [REDACTED]

Mr. Tolson _____
 Mr. Ladd _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Harbo _____
 Mr. Belmont _____
 Mr. Jones _____
 Mr. Mohr _____
 File Room _____
 Mr. Nease _____
 Miss Holmes _____
 Miss Gandy _____

(b)

[REDACTED]

GAN

PO#PA #	254103
APPEAL #	
CIVIL ACT #	
E.O.	12-3556
DATE	9/28/87
INITIALS JY	

(b) [REDACTED] (S)

RECORDED - 46

EX-71

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 OTHERWISE BY SCA

Classified by [REDACTED]
 Declassify on: OADR 9/28/87
 254103

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. GILBERT

FROM : C. E. HENNREICH

SUBJECT: CARMEL OFFICE
ESPIONAGE - [REDACTED]

PURPOSE (S)

DATE: August 9, 1950

FOL/PAL # 254103
APPEAL #
CIVIL ACT. #
E.C. # 12356
DATE 9/28/87

~~SECRET~~

(S)

DETAILS

(b1)

RECOMMENDATION

Classified by *PLA/C*
Declassify on: OADR 9/28/87
254103

EBS: eas (b1)
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181 SEP 15 1960
cc: Liaison Section

RECORDED + 38

111
1 AUG 15 1960

52 AUG 31 1950

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OTHERWISE

~~SECRET~~

~~SECRET~~

CONFIDENTIAL

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN -
OTHERWISE

July 10, 1950

MEMORANDUM

Re: CARMEL OFFICE

Classified by PD1 AGSC
Declassify on: DADR 9/28/87
25U/13

FOI/PA # 254/03

APPEAL #

CIVIL ACT. #

E.O. # 12356

DATE 9/28/87 INITIALS JU

(S)

(S)

(b1)

(b1)

(S)

(S)

TO: [REDACTED]
Ladd [REDACTED]
State [REDACTED]
Contra [REDACTED]
Kirkland [REDACTED]
Kenne [REDACTED]
Terry [REDACTED]
Parke [REDACTED]
MOP [REDACTED]
Tele. Room [REDACTED]
Memorandum [REDACTED]
Date [REDACTED]

65-32871

W. R. WATSON [REDACTED]

cc -

105-12189

AUG 11 1950
3

MOO 2000 1950
US

~~SECRET~~

SEARCHED
INDEXED

50 AUG 31 1950

~~SECRET~~

CONFIDENTIAL

(b)

An arrest record on Offie reveals that he was arrested on September 8, 1943, by the Washington, D. C. Police Department on the charge, "Investigation Disorderly Conduct and Pervert."

(b)

(b)

SEARCHED
INDEXED
SERIALIZED
FILED
RECORDED
TRANSMITTED
PACIFIC
MAY 1968
FBI - PORTLAND
SEARCHED
INDEXED
SERIALIZED
FILED
RECORDED
TRANSMITTED
PACIFIC
MAY 1968
FBI - PORTLAND

~~SECRET~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director
 FROM : D. M. Ladd
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE: July 25, 1950

~~SECRET~~Purpose:

To advise that there was no indication of negligence in handling the surveillance of Carmel Office.

(b1)

(b7) [REDACTED] Supervisor [REDACTED] of Washington Field was notified to discontinue the surveillance in the absence of SAC Hottel who was on leave.

(b1)

Details:

(b1)

When Mr. Belmont called the Washington Field Office to issue instructions that the surveillance be discontinued immediately, SAC Hottel was on leave. Therefore, instructions were given to [REDACTED] who is supervising the Office case. In the future Mr. Belmont will talk either to the SAC or the Assistant SAC when available. ALL INFORMATION CONTAINED

New Developments: HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN

(b1)

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181 SEP 15 1960

X RECORDED - 1
 INDEXED - 2

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65-32871-13

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont
 FROM : V. P. Keay
 SUBJECT: CARMEL OFFIE;
 Espionage - IS

DATE: August 11, 1950

~~SECRET~~

Tolson _____
 Land _____
 Glavin _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Sec. _____
 DeLoach _____
 Gandy _____
 [REDACTED]

(b) [REDACTED]

(b) [REDACTED]

(b) [REDACTED]

ACTION:

This matter will be followed closely by the Liaison Section.

CDD:pjb

FOI/PA #	254103
APPEAL #	
CIVIL ACT. #	
E.O.C. #	2356
DATE	9/28/50 INITIALS SERIALIZED - 117

Classified by DD/LAG/SC
 Declassify on: OADR 9/28/87
 254103

1 AUG 10 1950

EX-30

(b)
8-28-50
LIAISON

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 OTHERWISE

~~SECRET~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont
FROM : V. P. Keey
SUBJECT: CARMEL OFFIE;
Epiplase - IS

FOL/PAL 254103
APPEAL #
CIVIL ACT. #
F.O. # 12-356
DATE 9/28/87 INITIALS J

DATE: August 11, 1950

Toddie _____
LADY _____
Sister _____
Son-in-
law _____
Rome _____
Tracy _____
Harbo _____
Wolf _____
Sister, ROMA
Shade _____
Dandy _____

(b)1

ACTION₁

RECORDED • 47

It is suggested that the Espionage Section alert the Washington Field as to the above matter.

Classified by: ~~SD~~
Declassify on: OADR 9-28-87
294103

Ex-16

CEP:pfb

No necessity to alert field to this new area

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OTHERWISE

52 AUG 29 1950

~~SECRET~~

SAC, Washington Field

Director, FBI

CARMEL OFFICE

ESPIONAGE - R

Washington Field file 65-5536

Bureau file 65-32871

August 23, 1950

~~SECRET~~

PERSONAL ATTENTION

(b1)

(S)

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OTHERWISE

Classified by SOI AGO
Declassify on: OADR 9/28/87

254/103

FOI/PAT	254/103
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	9/28/87
INITIALS	SC

(S)

(b1)

RECORDED - 40

115-31-71

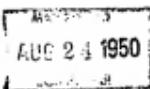
16

AUG 26 1950

49

Tolson _____
Ladd _____
Clegg _____
Garrison _____
Niemira _____
Brown _____
Tracy _____
Marino _____
Belmont _____
Moor _____
Tele. Room _____
Darrow _____
Daly _____

WRC:AGW



AUG 30 1950

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field Office
SAC, Carmel Office
SUBJECT: Espionage - IS~~SECRET~~

DATE:

July 21, 1950

(S)

APPEAL #	254103
CIVIL ACT. #	
E.C. #	12356
DATE	9/29/57
INITIALS	SC

(b1)

Classified by SOA/AG/SC
Declassify on: OADR 9/28/

(b1)

A physical surveillance of the subject was instituted by this office on the morning of July 17, 1950, in accordance with instructions contained in Bureau letter of July 10, 1950. The instructions issued with respect to the surveillance were that it was to be conducted in a discreet manner for the purpose of ascertaining the contacts and activities of the subject. This point was emphasized inasmuch as the subject's residence is located in a residential district.

(b1) INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(b1)

1950 District of Columbia Registration #8-8304 is assigned to WF Car #165, a 1947 Pontiac Sedan. This was ~~was~~ first used on this surveillance on the afternoon of July 18, 1950 and the evening of July 18, 1950.

it is noted that at 3:50 P. M. on July 18, 1950, a man left the subject's residence carrying two large manila envelopes and a

EX-14 X RECORDED - 125

COPIES DESTROYED INDEXED - 125

11 SEP 15 1960

(b1c) [REDACTED] cl
65-5536

AUG 29 1950

~~SECRET~~

leather zipper case. He proceeded to People's Drugstore at 2616 Connecticut Avenue, N. W., where he made a telephone call and had a soft drink. The surveilling agents observed that the manila envelope appeared to contain three cylindrical objects about the size of Ediphone records. This individual left the drugstore by the rear entrance, walked to the lobby of the Shoreham Hotel, and was observed seated in the foyer at the front door of the hotel. This individual was last observed at 4:35 P. M. It is noted that the agents on this surveillance reported that this individual gave no evidence of being aware of a physical surveillance.

As will be noted later, the subject was observed on only a few occasions during the course of the surveillance, and likewise gave no evidence of being conscious of a surveillance.

WFO Car #165 was used again on the afternoon and evening of July 19, 1950. On neither occasion did the agents assigned to the surveillance and using this car cruise in the neighborhood or park in an obvious manner. The surveillance has been maintained from a point at least 75 yards distant from the residence of the subject and so located that the surveillance car is screened from the vision of persons at the subject's residence but affording vision to the surveilling agents through heavy shrubbery of the subject's front door.

(b1)

(S)

It is noted that [REDACTED]

(b7c) (b7d) It is noted further that [REDACTED] resides at [REDACTED]. Inasmuch as [REDACTED] is a close neighbor of the subject, it appears probable that the individuals the subject has referred to as parking in an obvious manner before his residence and as making no pretense at concealment were undoubtedly [REDACTED] and associates of [REDACTED].

(b7c)

I have noted that the actions of the subject reflect that he was not aware of a surveillance. In substantiation, there is submitted herewith a summary of pertinent information as reflected in the surveillance logs submitted in this matter.

(b1)

(S)

On the evening of July 17, 1950, the subject was observed dining on his front porch with an unidentified man. It was observed that they were served by a woman whose identity is not as yet known. The subject and the unidentified man left his residence at 10:30 P. M. and both proceeded to the Statler Hotel where they separated. The unknown man proceeded to the Lafayette Hotel where

~~SECRET~~

(b7c)
(b7d)

[REDACTED] it was ascertained that he is [REDACTED]

[REDACTED] after leaving [REDACTED]

the subject entered the Statler Hotel, bought a newspaper, and then entered the Men's Room. No contacts were observed. Upon leaving the Men's Room, he left the hotel and stood on K Street, N. W., near the automobile entrance of the hotel, and read his newspaper for about 20 minutes.

He then walked north on 16th Street, N. W., and was observed to speak to an Army or Marine Corps enlisted man who was also walking north. He then proceeded to Mickey's Grill at 1117 - 17th Street, N. W., and entered. It is noted that this place is reported by informants of this office to be a hangout for perverts. He sat at the bar and then moved to a booth where he drank a bottle of beer while reading the newspaper. About 10 minutes later, he left and walked to a parking lot next to David's Bar, 1123 - 17th Street, N. W., where he looked over the parked cars and then entered the bar. He was observed examining a telephone book. No contacts were observed and the subject then left this place and walked to Connecticut Avenue, N. W., by way of the alley next to the Mayflower Hotel. He crossed to the west side of Connecticut Avenue, N. W., and while crossing was observed to speak to a young man who did not stop. He then crossed to the front entrance of the Mayflower Hotel where he hailed a cab and proceeded home, arriving there at about 11:35 P. M.

In addition to the above, the following individuals have been identified as being in contact with the subject during the course of this surveillance.

(b1)
(b2)
(b7D)

On Both July 17 and 18, 1950, a woman was observed at the residence of the subject. She was driving [REDACTED]

(b7C)
b7D

[REDACTED] (S) [REDACTED] On the morning of July 17, 1950, an individual driving [REDACTED]

[REDACTED] was observed at the residence of the subject. He remained for approximately oneshalf hour. The indices of this office are negative with respect to this individual.

(b7C)
b7D

At the same time that this individual visited the subject, another individual accompanied him. This individual was driving [REDACTED] This automobile was observed at the subject's residence on the morning of July 19, 1950, and one of the individuals entering at that time was identical with the

~~SECRET~~

one observed on July 17, 1950. These individuals carried large manila envelopes into the subject's residence. The indices of this office are negative with respect to this individual.

On July 18 and 19, 1950, an individual was observed at the residence of the subject. It is drawn [redacted]

(b1)
(b2c)
(b7D)

On the evening of July 18, 1950, the subject left his residence and proceeded to 1726 - 20th Street, N. W., which he subsequently left with an unidentified man. They proceeded to the Olney Inn, Olney, Maryland, and had dinner. After dinner, the subject drove this man to [redacted] after which the subject returned home.

On July 19, 1950, the subject left his residence shortly after 5:00 P. M., entered his automobile and proceeded toward Connecticut Avenue, N. W. It was not possible to maintain the surveillance without jeopardizing the security. The subject's actions between that time and 10:50 P. M., at which time he returned home, are not known. It is noted that the subject has been seen only once or twice during daylight hours, coming to the door of his residence to pick up a newspaper or to engage in similar innocuous activity.

Investigation is continuing to identify other individuals who have been observed to contact the residence of the subject during this surveillance.

The physical surveillance of the subject was discontinued at 11:15 A. M. on the morning of July 20, 1950, in accordance with Bureau instructions.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELA OROSZ
 FROM : V. P. KEAN NPK
 SUBJECT: CARMEL OFFICE
 Espionage - [REDACTED] (S)

~~SECRET~~

DATE: August 16, 1950

(b1)

(S)

(S)

This is submitted as of possible interest in connection with the Espionage investigation of Office.

cc: Mr. Wannall

RWL:raw

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Classified by *SOI 1056*
 Declassify on: QADR *9/28/87*
254103

It's looks like it's
 rather crude at this point.
 It's still can't be
 in an hundred percent.

52 SEP 1 1950

RECORDED - 27

~~SECRET~~

AUG 30 1950

July 25, 1950

~~SECRET~~

A. H. Belmont

C. E. Hennrich

(b1)

(S)

PURPOSE

(b1) [REDACTED]

(S)

BACKGROUND

(b1) [REDACTED]

(S)

(b1) [REDACTED]

(S)

(S)

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Declassify on: 0ADR9/20/87
254103

80 AUG 28 1950

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